

**NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION
RALEIGH, NORTH CAROLINA
BUSINESS SESSION AGENDA
DRAFT**

WORK SESSION

NC State Fairgrounds
Martin Building – Gate 9
1025 Blue Ridge Road
Raleigh, NC 27607
July 19, 2016
6:00 p.m.

BUSINESS SESSION

NC State Fairgrounds
Martin Building – Gate 9
1025 Blue Ridge Road
Raleigh, NC 27607
July 20, 2016
9:00 a.m.

I. CALL TO ORDER

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

II. PRELIMINARY – Business Meeting

Welcome

Chairman John Langdon

III. BUSINESS

1. Approval of agenda

Chairman John Langdon

2. Approval of Meeting Minutes

Chairman John Langdon

A. May 17, 2016 Meeting Minutes

B. May 16, 2016 Work Session Meeting Minutes

3. What the Sentinel Landscape Designation Means to NC

Mr. Robert Hosford
Military Affairs Liaison
NCDA&CS

4. Division Report

Ms. Pat Harris

5. Association Report

Mr. Ben Knox

6. NRCS Report

Mr. Tim Beard

- 7. Consent Agenda
 - A. Nomination of Supervisors Ms. Kristina Fischer
 - B. Supervisor Contracts Ms. Kelly Hedgepeth
 - C. Technical Specialist Designation Ms. Natalie Woolard
 - D. Job Approval Authority Ms. Natalie Woolard
- 8. Animal Waste & Technical Specialist Rule Revisions Ms. Natalie Woolard
- 9. Conservation Reserve Enhancement Program Rule Revisions Mr. David Williams
- 10. Cost Share Committee Recommendations Ms. Julie Henshaw
 - A. Rule Classification Determination for 02 NCAC 59D
 - B. Rule Classification Determination for 02 NCAC 59H
 - C. Policy for Reviewing Irrigation Designs by Private Entities Revisions
 - D. Delegation of Reference Update Authority Revisions
- 11. Agriculture Cost Share Program Ms. Kelly Hedgepeth
 - A. Detailed Implementation Plan
 - B. Average Cost List
 - C. District Financial Assistance Allocation
- 12. Technical Assistance Allocation Ms. Julie Henshaw
- 13. Agricultural Water Resources Assistance Program Ms. Julie Henshaw
 - A. Detailed Implementation Plan
 - B. Average Cost List
 - C. District Financial Assistance Allocation
- 14. Cost Share Programs Spot Check Report Mr. Ken Parks
- 15. District issues Ms. Julie Henshaw
 - A. PY2014 Regional AgWRAP Pond and Pond Repair Retrofit Contract Extension Requests
 - B. Contract Extension Requests Districts
 - C. Burke County Post Approval Burke SWCD

IV. PUBLIC COMMENTS

V. ADJOURNMENT